## BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS COMMITTEE OF THE WHOLE

## AGENDA

## JANUARY 30, 2008 7:30 PM COURTHOUSE COUNCIL CHAMBERS

ROLL CALL_
PLEDGE OF ALLEGIANCE
PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA
REPORT OF THE CHAIR

## SECTION I COMMUNICATION NO. 07-259

Jean Pentecost, Water Utility Division, requesting authorization for Chief Executive to enter into agreement with Richardson Family Trust for a land exchange.

## SECTION II COMMUNICATION NO. 07-669

Donald L. Kronenberger, Sr. requesting council grant annexation of the Fish Creek/Little Fish Creek drainage strip off Hwy 41 into the Jefferson Valley Rural Fire District.

## SECTION III COMMUNICATION NO. 07-731

Jeff Amerman, Finance and Budget Director, requesting time on 11/28/07 agenda to give council update on the recent IRS examination.

## SECTION IV COMMUNICATION NO. 08-10

Rob Macioroski, Director Butte-Silver Bow Land Office, requesting council to direct County Attorney to prepare a resolution and deed for transfer of co-owned property to Ed Scott.

## SECTION V COMMUNICATION NO. 08-18

Karen Byrnes, Director Community Development Department, requesting time on 1/23/08 agenda to conduct a public hearing for unanticipated funds for LED.

## SECTION VI COMMUNICATION NO. 08-35

Bob McCarthy, County, requesting council suspend action on Communication No. 08-17 and reschedule time on 1/23/08 agenda for opening proposals for implementation of debit-credit card processing system.

## SECTION VII COMMUNICATION NO. 08-41

John P. Walsh, Sheriff, requesting time on 2/6/08 agenda for confirmation of Joshua Stearns as a permanent member of the Butte-Silver Bow Law Enforcement Department.

## SECTION VIII COMMUNICATION NO. 08-48

Jon C. Sesso, Planning Director/Superfund Coordinator, requesting time on 2/6/08 agenda to conduct a public hearing for unanticipated revenue to complete improvements to Alumni Coliseum on the Tech Campus.

### SECTION IX COMMUNICATION NO. 08-52

John P. Walsh, Sheriff, requesting time on 2/13/08 agenda to open RFP documents for upgrade to existing analog CCTV System and Professional Maintenance Service.

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# FINANCE AND BUDGET COMMITTEE MEETING 6PM COURTHOUSE COUNCIL CHAMBERS

## SECTION I COMMUNICATION NO. 08-38

Sharon Crase, Public Works Department, requesting approval of line item budget transfers.

## SECTION II COMMUNICATION NO. 08-39

Bob McCarthy, County Attorney, requesting approval of line item budget transfers.

## SECTION III COMMUNICATION NO. 08-50

Rick Larson, Public Health Officer, requesting approval of line item budget transfers.

## SECTION IV COMMUNICATION NO. 08-57

John Walsh, Sheriff, requesting approval of line item budget transfers

# JUDICIARY COMMITTEE MEETING 7PM COURTHOUSE COUNCIL CHAMBERS

### SECTION I

#### **COMMUNICATION NO. 08-47**

Robert A. Macioroski, Director Land Records Department, requesting approval for removal of taxes on Tax Parcel No. 1719300.

### **SECTION I**

## COUNCIL BILL NO. 08-1 ORDINANCE NO. 08-1

AN ORDINANCE AMENDING BUTTE-SILVER BOW ORDINANCE NO. 195 AND CHAPTER 15.10 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "FIRE CODE" AND AMENDING SECTION 15.10.060, B-SB MC; RESTRICTING THE USE AND DISCHARGE OF FIREWORKS TO THE SAME PERIODS WHEN FIREWORKS CAN BE SOLD IN THE STATE OF MONTANA AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

#### **SECTION II**

## COUNCIL BILL NO. 08-2 ORDINANCE NO. 08-2

AN ORDINANCE AMENDING SUBSECTION 9.01 OF SECTION 4 OF BUTTE-SILVER BOW ORDINANCE NO. 204 AND SECTION 10.32.010(I) OF THE BUTTE-SILVER BOW MUNICIPAL COD (B-SB MC) ENTITLED "STOP SIGNS"; PROVIDING THAT TRAFFIC PROCEEDING ALONG IRON STREET SHALL STOP BEFORE ENTERING THE INTERSECTION OF IRON STREET AND NEVADA STREET AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

## SECTION III

## COUNCIL BILL NO. 08-3 ORDINANCE NO. 08-3

A RESOLUTION AMENDING BUTTE-SILVER BOW ORDINANCE NO. 345 AND CHAPTER 2.20 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC) ENTITLED "LAW ENFORCEMENT DEPARTMENT"; AMENDING SECTIONS 2.20.280,2.20.290 AND 2.20.300, B-SB MC; CHANGING THE DIVISIONS IN THE LAW ENFORCEMENT DEPARTMENT TO DETENTION, OPERATIONS AND INVESTIGATION AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

## **SECTION IV**

## **COUNCIL RESOLUTION NO. 08-1**

A RESOLUTION AMENDING THE BUDGET DURING THE FISCAL YEAR AFTER CONDUCTING A PUBLIC HEARING AT A REGULARLY

SCHEDULED MEETING OF THE COUNCIL OF COMMISSIONERS IN ACCORDANCE WITH SECTION 7-6-4006, MCA; APPROPRIATING UNANTICIPATED REVENUE TO THE BUTTE-SILVER BOW LAW ENFORCEMENT DEPARTMENT FROM THE MONTANA DEPARTMENT OF TRANSPORTATION TO PURCHASE TWO FLHTP HARLEY DAVIDSON MOTORCYCLES TO BE EXPENDED IN THE GENERAL FUND AND PROVIDING FOR AN EFFECTIVE DATE HEREIN

### SECTION V COUNCIL RESOLUTION NO. 08-2

RESOLUTION RELATING TO FINANCING OF CERTAIN PROPOSED PROJECTS; ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

## SECTION VI COUNCIL RESOLUTION NO. 08-4

A RESOLUTION AUTHORIZING AND APPROVING THE SALE OF A PARCEL OF REAL PROPERTY DESCRIBED AS A PORTION OF THE LATE ACQUISITION LODE, MINERAL SURVEY NO. 497 AND A PORTION OF THE WOOLMAN LODE, MINERAL SURVEY NO. 546, ALL LOCATED IN SECTION 13, TOWNSHIP 3 NORTH, RANGE 8 WEST, P.M.M., OWNED BY THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA TO THE ADJOINING OWNER PURSUANT TO POLICIES ADOPTED BY THE COUNCIL OF COMMISSIONERS AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

## SECTION VII CLAIM APPROVAL

5884	Martha Sorini	\$2,799.34	Redeem Tax Assg.
5964	RBD Property LLC	16,410.27	Redeem Tax Assg.
6083	Lisa Johnson	50.00	Refund of MIP Class
6092	Easy Money Finance LLC	2,892.81	Redeem Tax Assg.
6419	Norma Derksen	400.00	Demo Bond Refund

# PUBLIC WORKS COMMITTEE MEETING 6:30 PM COURTHOUSE CHAMBERS

### **SECTION I**

## PETITION NO. 07-9

John Harrington, Building Official, requesting on behalf of Butte School District #1 to close and vacate a portion of Wyoming South of Silver Street.

### **SECTION II**

### **COMMUNICATION NO. 06-531**

Charlie O'Leary, Commissioner District 5, requesting Council refer to Judiciary Committee for the purpose of declaring Gas Tax Road 235 (A/K/A the East Portion of Forest Service Road 84) as a county road.

## **SECTION III**

## **COMMUNICATION NO. 07-642**

Joseph E. Lee, Commissioner District #2, requesting traffic study be conducted at intersections of State and Sherman and State and Banks Streets.

### **SECTION IV**

### **COMMUNICATION NO. 07-655**

Mike Sheehy, Commissioner District 10, requesting stop sign on Iron and Nevada Streets.

## **SECTION V**

### **COMMUNICATION NO. 08-56**

Virginia Hanson, Risk Management Coordinator, request traffic study be conducted at the intersection of Utah and Marcia.